

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: February 22-23, 2012

Reference No.: 4.10
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA)– PROJECT BASELINE AGREEMENT AMENDMENTS**
RESOLUTION CMIA-P-1112-10B

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreement Amendments for the I-580 Westbound HOV Lane Project and the I-580 Eastbound HOV Lane Project in accordance with the Commission's CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1112-08 and Resolution CMIA-PA-1112-029) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreement Amendments for the I-580 Westbound HOV Lane Project and the I-580 Eastbound HOV Lane Project in accordance with CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1112-08, Resolution CMIA-PA-1112-029) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring.

BACKGROUND:

The Commission, at its January 25, 2012 meeting, adopted an amendment to the CMIA Program. This amendment transferred the scope of work and the associated funding for Segment 3 (Widen existing bridge crossings over Arroyo Las Positas Creek, PPNO 0112G) of the I-580 Westbound HOV Lane project to Segment 3 (Construct auxiliary lanes, PPNO 0112E) of the I-580 Eastbound HOV Lane project for construction purposes. In accordance with this action, the Alameda County Transportation Commission has submitted executed Project Baseline Agreement Amendments which document the changes in scope and funding and establish the new baseline for project delivery monitoring.